## AGENDA City Council December 9, 2024

Meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the east wall of the Council Chambers for public reference.

- 1. Roll Call
- 2. Location of Open Meetings Act Poster
- 3. Approve the November 4<sup>th</sup> Meeting Minutes
- 4. Treasurer's Report will be presented and file for audit
- 5. Acknowledge receipt of Library, Elkhorn Meadows, RC&D, Airport meeting minutes, and Duplex Financial Report
- 6. Approve Delinquent Utilities Report
- 7. Approve Claims as Prepared
- 8. Mayor to thank Ken Counts for his time on the council when he offered to fill the vacant council seat and fulfill the term of Riley Olson who resigned December 6, 2023
- 9. Oath of Office for Newly Elected Council Members
- 10. Elect Council President
- 11. Elect Chair and Vice-Chair for Community Development Agency (CDA)
- 12. Mayor's Appointments

Reappoint Shelly Wieneke as City Clerk-Treasurer

Reappoint Jimmy Collins as Police Chief

Reappoint Gary Thurlow as Utilities Superintendent

Reappoint Cheye Young as Economic Development Director

Reappoint Michael Sholes as City Attorney

Reappoint Reed Miller as City Street Superintendent

Reappoint Miller & Associates as City Engineer

Reappoint John Tubbs as City Physician

- Reappoint Gary Thurlow as Building Permit Inspector
- 13. Discuss/Approve moving from Simple City Accounting Software to Power Manager Accounting Software
- 14. Discuss/Approve a Building Permit for Dennis Gentele for a 20' x 20' x 10' Wood/Metal building at 47424 877<sup>th</sup> Road 15. Discuss/Approve a Building Permit for Shannon Alder for a 40' x 54' 12' wood frame structure at 1201 North Wixon
- 15. Discuss/Approve a Building Permit for Shannon Alder for a 40 x 54 12 wood frame structure at 1201 North Wixon Street
- 16. Discuss/Approve Highway 20 Interlocal Law Enforcement Agreement
- 17. Discuss/Approve LB840 Citizens Advisory Semi-Annual Report
- 18. Discuss/Approve Longevity Pay as recommended by the Personnel Committee
- 19. Employee Appreciation dinner will be held Saturday, January 18th at the Atkinson-Stuart Country Club
- 20. Monthly reports from the Department Supervisors: Library, ED, Water, Sewer, Streets, Parks, Woodlawn Cemetery, Community Center, Fire|Civil Defense, Police
- 21. Adjourn

## The Mayor and Council will review the above matters and take such action as they deem appropriate. The Mayor and City Council reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

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